

**Little Traverse Bay Bands of Odawa Indians  
Elder's Commission  
Regular Meeting,  
March 20 2018**

Meeting called at 5:05 p.m. by Lisa Flynn, Vice-Chairman;

Roll Call Commission: Lisa Flynn, Vice-Chairman; Debra Smithkey-Browne, Secretary; Janice Shackelford, Treasurer; JoAnn Carey, Commissioner.

Absent: Richard Wemigwase, Chairman

Staff: Arlene Naganashe, Elder Department Director;

Guest: none present

Commission reviewed the Agenda for the MIEA.

April 9, 2018 at Hotel

- Registration at Hotel 3 – 5 p.m.
- Sign for directing guests to Registration table
- Badges for persons that are registered
- Goody Bags Handout for Registered Guests

April 9, 2018 at LTBB Gov't. Center

- Delegates Dinner 5 p.m.
- Beverly will be making the dinner
  - Ham / Fish
  - Cheesy Potatoes / Rice Pilaf
  - Green Beans / Baked Beans
  - Jello Cake / Marshmallow Fluff
  - Coffee / Tea / Milk / Lemonade
- Bingo –
  - Prizes donated by:
    - Arlene Naganashe – Bags, coffee cups
    - JoAnn Carey – necklaces, towels
    - Carla Osimamack – T-Shirts

April 10, 2018 Ovation Hall Odawa Casino

Breakfast at Ovation Hall

Dinner at Ovation Hall

- Tables for Silent Auction Items
  - Julie Shananaquet – Regalia for youth 1- girl, 1 – boy
  - Pauline Bolton - Earrings and Lanyard set
  - Arlene Naganashe – Earrings
  - Rose – Popcorn – Aldi's \$10 card
  - Dave Shananaquet - Design on T-shirts
  - Odawa Casino Resort –
    - Go Pro Action Camera
    - Fitness Tracker

- Voucher for Dinner for two (2) at Sage Restaurant
- Voucher for a one (1) night stay at Odawa Hotel and dinner at Waas-no-de Buffet
  - Eric Hemmingway – Archived Framed Pictures (4)
  - All of the Tribes will bring items for the Silent Auction
  - Beverly Wemigwase - Birch Bark Baskets – one ticket for attending all of the events
- Vendors will be set up in Hallway outside of Ovation Hall
- Goody's for gift bags –
  - Odawa Casino 150 decks of cards
- Silent Auction Items –
- Email sent 030607 to programs/departments for donations – April 11, 2018
- Breakfast at Ovation Hall

The Agenda will be distributed for review.

Adjournment at 6:15 p.m.

Next scheduled meeting will be held on April 4, 2018.

Approved:

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Debra Smithkey-Browne, Secretary

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Date